



Future Ready. Community Strong.

Regular Meeting Agenda

Diamondhead Education Center

March 25, 2021

6:30 PM

The meeting will take place via teleconference or other electronic means pursuant to Minnesota Statute 13.D.021. Please visit our website at www.isd191.org for viewing details.

Strategic Directions.

- Close gaps and raise achievement for all students
- Create a culturally proficient school system
- Maximize resources for optimal student learning
- Increase the capacity for partnership with community

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

- A. Report about the Inclusion and Belonging Burnsville Leaders YMCA Proposal
(Increase the capacity for partnership with community)
Scott Peterson and Hedy Walls, YMCA
- B. Report about the Final Single Audit Schedule and MN Legal Compliance from FY20
(Maximize resources for optimal student learning)
Dennis Hoogeveen and Lucas Chase, CliftonLarsonAllen LLP
- C. Update about FY22 Budget Adjustments (Maximize resources for optimal student learning)
Dr. Theresa Battle, Superintendent, and Lisa Rider, Executive Director of Business Services
- D. Receive an Update about District 191's Efforts to Implement COVID-19 Related Educational and Public Health Guidance Issued by the MDE and the MDH, Respectively
(Maximize resources for optimal student learning)
- E. Committee, Board Appointment and School Assignment Reports
- F. Board Meeting Model During COVID-19 (Increase the capacity for partnership with community)
Eric Miller, Board Chair

IV. Business Meeting

- A. Consent Agenda (Maximize Resources for Optimal Student Learning)
Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration.

1. Approve Minutes

2. Approve Personnel Recommendations
3. Adopt a Resolution to Accept Donations
4. Approve Payroll, Receipts, Expenses and Investments
5. Accept the Budget Analysis
6. Approve, on a Second Reading Basis, Changes to Policy 611: *Home Schooling*

B. New Business

V. Adjourn to a Workshop

A. FY 22 Budget (Maximize resources for optimal student learning)

Dr. Theresa Battle, Superintendent, and Lisa Rider, Executive Director of Business Services